

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal

City: Alexandria

Superseding Indictment:

County:

Same Defendant:

Magistrate Judge Case No.

Search Warrant Case No.

Judge Assigned:

Criminal No.

New Defendant:

Arraignment Date:

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Dmitry Timashev

Alias(es):

☐ Juvenile FBI No.**Address:**

Manning St., Alexandria, VA 22305

Employment:

Birth Date: /1965

SSN: -8953

Sex:

Male

Race:

Nationality:

Place of Birth: Russia

Height: 6' 1"

Weight: 220 lbs

Hair: Brown

Eyes: Green

Scars/Tattoos:

☒ Interpreter Language/Dialect: Russian

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Nate Wenstrup

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☒ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Ronald L. Walutes, Jr.

Phone:

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

SA Michael Gruchacz, Homeland Security Investigations

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

50 U.S.C. § 4801 et seq.

Export Control Reform Act

Set 2:

50 U.S.C. § 4819 and 15 C.F.R. § 764.2;

Exporting goods from the U.S. without having first obtained the required license from the U.S. Department of Commerce, Bureau of Industry and Security (BIS)

Date:

5/14/2024

AUSA Signature:

Ronald Walutes

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 U.S.C. § 371	Defraud the U.S. by impairing, impeding, and obstructing the lawful government functions of the U.S. Department of Commerce		
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
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Set 25:				

Print Form

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